

Technology Committee Agenda

09/20/2018, 3:00 p.m. – 5:00 p.m.

4th Floor Conference Room

**Committee Mandate:** *This committee is responsible for the development and evaluation of a Technology Master Plan. The committee is also responsible for:*

* *The development of long and short range plans and priorities for CCC to facilitate the acquisition and deployment of technology*
* *The review, evaluation and recommendation regarding existing and emerging technologies that will enhance student learning and improve communication and computing technologies at Coastline*

## CALL TO ORDER

* 1. Welcome
	2. Adoption of Agenda: 09/20/2018
	3. Approval of Minutes: 05/17/2018

## REPORTS

## DISCUSSION

* 1. Technology Budget
	2. Project Prioritization Process Review
	3. Unified Communication
	4. ChargeTech Phone Chargers
	5. NCX Group Visits / Security
	6. District schedule of planned outages
	7. Standing Reports – Change in reporting

## ACTION ITEMS

* 1. From May 17, 2018 Meeting
		1. Technology Master Plan Review
		2. GoPrint

## STANDING REPORTS

* 1. District It Directors Meeting – Dave Thompson
	2. District Technology Meeting – Dave Thompson
	3. PIEAC
	4. Academic Senate/FSC – Cheryl Chapman
	5. Associated Student Government
	6. Classified Senate
	7. Canvas Work Group

## ANNOUNCEMENTS

* 1. State funded Cloud based Library Services Platform – Elizabeth Horan

## ADJOURNMENT

Next Meeting: October 18, 2018, 3:00-5:00 p.m., 4th Floor Conference Room

*\*Attachment has been emailed.
\*\*Attachment available at meeting.*